



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Capital Planning Committee

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Tuesday, June 18, 2019

10:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

A. [2019-245](#)      **March 19, 2019 Capital Planning Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [March 19, 2019 Capital Planning Committee Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Old Business

*None*

#### 7. New Business

##### A. Active Capital Projects

i. [2019-240](#)      **Summary of Active Projects**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [Ai - Summary of Status of Active Projects](#)

[Aii - GLWA Highlighted Water Projects](#)

[Aiii - GLWA Highlighted Sewer Projects](#)

##### B. Construction Work in Progress

i. [2019-241](#) **FY 2019 Total CIP Spend - CEO's KPI**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [B - CWIP - FY 2019 Total CIP Spend – CEO's KPI](#)

**C. Capital Improvement Program Delivery Update**

i. [2019-242](#) **Capital Improvement Program Delivery Update**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [C - Capital Improvement Program Delivery Update](#)

**D. Special Topics**

i. [2019-243](#) **DB - 226 Detroit River Interceptor Project & DB - 150 Raw Water Tunnel Project**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [Di&ii - i and ii-i\\_DB-226 DetroitRiverInterceptorPrj\\_ii\\_DB150 Raw Water Tunnel](#)

**8. Reports**

*None*

**9. Look Ahead**

*The next Capital Planning Committee Meeting is scheduled for Tuesday, September 17, 2019, at 10:00 a.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**